2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 8:00 am Secretary of State

DOCUMENT # P01000099417 1. Entity Name FITNESS LEASING, INC.								04-28-2004 90239 036 ***150.00				
Principal Place of Business 505 WEKIVA SPRINGS ROAD SUITE 800 LONGWOOD, FL 32779 Mailing Address 505 WEKIVA SPRINGS ROAD SUITE 800 LONGWOOD, FL 32779									9* 1880 Ith Brit 1841 1841	! 		
2. Principal Place of Business 320 W. Sabal Palm Place Suite, Apt. #, etc. Suite 300				3. Mailing Address 320 W. Sabal Palm Place Suite, Apt. #, etc. Suite 300 City & State			-	04262004 Chg-P CR2E034 (10/03)				
City & State Longwood, FL				Longwood, FL				4. FEI Number Applied For 59-3750821 Not Applicable				
^{Ζiρ} 32779		Country		Zip 32779	Coun	try		5. Certificate	of Status Desired		\$8.75 Add Fee Required	
6. Name and Address of Current Registered Agent KEIDAISH, PHILIP F JR 505 WEKIVA SPRINGS RD SUITE 800 LONGWOOD, FL 32779						7. Name and Address of New Registered Agent Name Keidaish, Philip F., Jr. Street Address (P.O. Box Number is Not Acceptable) 320 W. Sabai Palm Place Suite 300 City Longwood FL Zip Code 32779						
`the obligati	ons of regis	ty submits this statement tered agent dor printed name of registered age			E: Registere	d Agent signature	e required	ed agent, or bo when reinstating)	th, in the State of Flo		familiar with,	and accept
		4 Fee will be \$550		Trust Fund Con	tribution.		Add	ed to Fees				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						· \	320	daish, Phi	CHANGES TO OFF ilip F., Jr. Palm Place 32779	ICERS AND	DIRECTORS Change	Addition
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indicated	on this repo poration or t or on an ati	ne information supplied wort or supplemental report he receiver or trustee en tachment with an address SIGNATURE AND TYPEO O	t is true and powered s, with all	and accurate and that i	my signa t as requi I.	ture shall ha red by Char	ve the :	same legal effe	ct as if made under o es; and that my nam	oath; that I a e appears i	am an officer	or director